

Customs Administration

Instructor: Anar Suleymanov

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Final Exam Questions

Please read each question carefully and briefly explain what you have learned about each topic. Answers are expected to be brief but clear. Plagiarism will be considered as serious offence and will significantly affect your course grade.

1. Please share your thoughts on changing landscape of the international trade and describe how it affects customs authorities' daily work. Some additional statistics and data will be value-added.
2. Please enlist the core functions of customs administration to describe the role of customs in the context of the managing international trade.
3. Please describe the international trade transaction process based on UN/CEFACT International Supply Chain Reference Model and indicate which business processes in this model are basically covered by customs management.
4. Please compare "traditional" customs management approach to modern customs management. What are key developments and features that define modern customs administration?
5. Please explain the difference between "one-step" customs clearance procedure with the "two-step" procedure.
6. How would you explain the role of customs in promoting socio-economic development of a country?
7. What do you understand by "self-assessment system" in customs?
8. Please explain the concept of deferred payment and write down the stipulations regarding deferred payment in customs legislation of the Republic of Azerbaijan?

9. What is customs declaration? Who can declare goods to customs and what are the rules for declaring?
10. How would you compare customs law to tax law and international trade law? What are the peculiarities and differences?
11. Please share your considerations about principles of equality and neutrality in customs law.
12. Please enlist key international tools that you believe form the legal framework of customs management worldwide.
13. What are the sources of customs legislation in the Republic of Azerbaijan?
14. What does a transparent, predictable and prompt procedure mean in the context of customs legislation? Why it is important for trade community?
15. Please explain briefly what the customs control is. Which parameters define the form of the customs control selected by customs administration?
16. Please explain the difference between the concepts of customs territory and customs zone.
17. What are the key principles defined in the Revised Kyoto Convention regarding customs control?
18. What is customs clearance? How it has been defined in customs legislation of Azerbaijan and the Revised Kyoto Convention?
19. What are the key forms forms customs control?
20. When does the customs clearance start and end according to the customs legislation of Azerbaijan? What could you say about the the privileged and simplified customs clearance.
21. Please explain what the customs release is. What are the conditions for customs release?

22. Please explain the special customs procedure of Final Use.

23. Please explain the difference between the customs procedure of release for free circulation and re-importation.

24. Please kindly enlist all customs procedures as stipulated in the customs legislation of the Republic of Azerbaijan.

25. Please describe the key activities of the WCO. What are the key building blocks of WCO vision.